

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 2/24/2020

UNITED STATES SECURITIES AND  
EXCHANGE COMMISSION,

Plaintiff,

v.

MICHAEL ANDREW PETRESCU-COMNENE,

Defendant.

Civ. No. 1:00-CV-07825-RMB

**[PROPOSED] ORDER DIRECTING THE TURNOVER OF FUNDS DEPOSITED IN  
THE COURT'S REGISTRY TO THE SEC TO REMIT TO THE UNITED STATES  
TREASURY**

Upon consideration of Plaintiff's, Securities and Exchange Commission ("SEC" or "Commission"), Motion for an Order Directing the Turnover of Funds Deposited in the Court's Registry to the SEC to Remit to the United States Treasury and all responses thereto,

IT IS HEREBY ORDERED that Plaintiff's Motion (Dkt No. 18) is GRANTED;

IT IS FURTHER ORDERED that the Clerk of this Court is authorized and directed to pay all funds presently being held in the Registry in connection with the above captioned action, together with all interest accrued thereon, by check payable to the "United States Securities and Exchange Commission" and mail or deliver the check(s) to the following address: Enterprise Services Center, Accounts Receivable Branch, 6500 South MacArthur Boulevard, Oklahoma City, Oklahoma 73169.

IT IS FURTHER ORDERED that upon receipt of such funds the Commission shall remit the funds to the United States Treasury.

SO ORDERED.

*RMB*

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UNITED STATES DISTRICT JUDGE

Date: *Feb. 24*, 2020